

CITY COUNCIL, CITY OF LODI
 CITY HALL COUNCIL CHAMBERS
 WEDNESDAY, JANUARY 16, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, January 16, 1985 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Hinchman, Olson, Pinkerton (arrived 7:34 p.m.), Reid, and Snider (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Don Mulvihill, English Oaks Seventh Day Adventist Church.

PLEDGE The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS A presentation was made by L. B. Flemmer, President of the Lodi District Chamber of Commerce, and other Chamber Committee Chairmen, regarding the Chamber's Program of Work for 1985.

President Flemmer then presented the following letter to the Council:

"On January 17, 1985, the Chamber Board of Directors voted to form an Economic Development Steering Committee. With representation from the City Council and Planning Department, the Chamber was able to begin formulating ideas toward goals and guidelines to encourage economic development in Lodi. This committee then chartered itself as the Economic Concerns Committee, to insure it would serve the broad interests of this city.

Remembering back to 1974, when the Chamber sponsored the Community Congress, the steering committee realized that the most logical approach would be to take the issue of economic concerns to the people.

We did so, and in July 1984, a survey was introduced to help the committee establish what areas of economic concern the community felt important. After reviewing the survey, the results pointed to four areas: Vandalism, Harney Lane Landfill Issue, Measure A and Industrial Growth, and the possibility of a conference facility in Lodi.

In an effort to develop what we felt were possible areas leading to economic improvement, we discovered the Congress became something much more. The Congress answered some of our questions but became a "Town Meeting", allowing residents, businessmen, farmers and educators an opportunity to provide input, as well as listening to each other.

Our Committee was pleased with its first year's efforts and the success of the Community Congress, however, a very fundamental, yet important conclusion was also learned. We discovered we are lacking in broad education in the area of planning for economic development.

We see an opportunity to better serve the needs of Lodi by broadening our knowledge in this area and request your financial support in helping us do so.

We are requesting the sum of \$5,000 to be used during the 1985 fiscal year to attend conferences associated with Economic Development planning. We have identified several

these would most appropriately meet this identified need. Any unused funds would be returned to the City at year's end.

You should also be aware that beyond this educational objective, our Economic Concerns Committee has also identified the following specific goals to be addressed during 1985:

1. Facilitate the feasibility efforts of attracting a major hotel to locate within Lodi.
2. Develop a city host group available to meet with business looking to locate within Lodi.
3. Provide existing Lodi business with seminars and educational services to assist in their continued success.
4. Identify and review topics for a future Community Congress.

In 1984, the City challenged the Lodi District Chamber of Commerce to examine, and if possible, work toward the continued growth and prosperity of Lodi and we accepted that challenge.

In 1985, the Lodi District Chamber of Commerce has vowed to continue its work toward the improved economy of Lodi. We have formulated a strategic plan, and hope that through the City's support we can continue our efforts to make Lodi a stronger economic community.

Sincerely,

s/L. B. Flenner
President"

Following discussion, on motion of Council Member Pinkerton, Olson second, Council approved an allocation of \$2,500 for F.Y. 1984-85 and \$2,500 for F.Y. 1985-86 for the Lodi District Chamber of Commerce for conference expenses associated with Economic Development Planning. The motion carried by the following vote:

- Ayes: Council Members - Olson, Pinkerton, Reid, and Snider (Mayor)
- Noes: Council Members - Hinchman
- Absent: Council Members - None

REPORTS OF THE CITY MANAGER	In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Reid second, approved the following actions hereinafter set forth.
CONSENT CALENDAR	

CLAIMS	CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,052,848.16.
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MINUTES	THE MINUTES OF December 19, 1984 WERE APPROVED AS WRITTEN.
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IMPROVEMENTS ACCEPTED, WILLOW COURT	COUNCIL ADOPTED RESOLUTION NO. 85-14 ACCEPTING THE SUB-DIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1922, WILLOW COURT SUBDIVISION.
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RES. NO. 85-14	Council was apprised that the improvements in Willow Court have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and R. Thomas Development, Inc., dated June 26, 1984, and as specifically set forth in the plans and specifications
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RES. APPROVING AGREEMENT FOR BECKMAN ROAD WATERMAIN REIMBURSEMENT AND AUTHORIZING CITY MANAGER TO EXECUTE FUTURE AGREEMENTS

COUNCIL ADOPTED RESOLUTION NO. 85-06 CALLING FOR REIMBURSEMENT TO THE CITY OF LODI FOR INSTALLATION OF A WATER MAIN IN BECKMAN ROAD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE WATER MAIN AND SANITARY SEWER EXTENSION REIMBURSEMENT AGREEMENTS TO THE CITY OF LODI.

RES. NO. 85-06

SUPER BOWL SUNDAY JOKE PLAYED ON MAYOR

Mr. Bud Adams appeared before the Council feigning the need of a Special Council Meeting on "Super Bowl Sunday". The Mayor, who was the lucky holder of tickets for that game, was, needless to say, taken back by the obligation of duty. A good laugh was enjoyed by all when the ruse was disclosed.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider the proposed uses of Revenue Sharing Funds as they pertain to the Proposed City of Lodi Capital Improvement Program 1985. Copies of this Public Hearing Notice were mailed to the Fifty-five Plus Club, Senior Citizens, Loel Center, Casa de Lodi, and the Arbor Mobile Home Park.

REVENUE SHARING FUNDS

Assistant City Manager Glenn presented the following information pertaining to the subject hearing:

Pursuant to Section 51.10(c) of the Code of Federal Regulations, a Public Hearing is required for the use of Revenue Sharing. One of the requirements of the hearing is that the Legislative body be apprised of the relationship of proposed Revenue Sharing funds to the entire budget.

Inasmuch as we budget operating expenses on a fiscal year basis and Capital Budget on a calendar year basis, it is impossible to show a budget for all expenditures for the same period of time. In order to give a representative picture of total expenditures we have grouped the 1984-85 Operating Budget with the 1985 proposed Capital Budget which gives a full 12 months of expenditures.

The total Operating and Capital Funds available are:

Operating Funds 1984-85	\$ 31,472,220
Existing Capital Reserves to 6/31/85	6,670,728
Projected Capital Revenues 7/85-12/85	1,203,565
Revenue Sharing	<u>1,001,463</u>

Total Operating & Capital Funds \$ 40,347,976

The share of Revenue Sharing funds to the available funds is 2.48%.

Expenditures for this period are:

Maintenance & Operations 1984-85 Budget	\$ 15,801,115
Bulk Power Purchase	13,990,000
Transfer to Reserves & Capital Funds	962,925
Capital Expenditures 1985	3,868,395
Proposed Revenue Sharing Expend. 1985	<u>296,000</u>

Total Budgeted Operating and Capital Expenditures \$ 35,636,614

The share of Revenue Sharing funds to the budgeted expenditures is .8%.

Continued January 16, 1985

It is anticipated there will be \$705,463 of unallocated Revenue Sharing funds available on December 31, 1985.

OPERATING AND CAPITAL FUNDS
PUBLIC HEARING ON REVENUE SHARING
JANUARY 16, 1985

Operating Funds 1984-85 Fiscal Year

General Fund	\$ 9,932,625
Electric Fund	16,703,800
Sewer Fund	1,619,075
Water Fund	1,433,640
Library Fund	548,855
Hutchins Street Square	9,000
Other funds	390,680
Operating Revenue	<u>814,545</u>
 Total Operating Funds 1985 Calendar Year	 \$ 31,472,220

Capital Funds 1985 Calendar Year

Existing Reserves	\$ 5,081,519
Electric Capital	1,589,209
Sewer Capital	316,565
Wastewater Capital	150,000
Water Capital	225,000
Master Storm Drain	-
Gas Tax	110,000
TDA	326,000
Pedestrian Bike	22,000
County Funds	45,000
Donations	<u>9,000</u>
	 \$ 7,874,293

Revenue Sharing

Balance	\$ 716,463
Est. 7/1/85 - 12/31/85	<u>285,000</u>
	 \$ 1,001,463

Total Capital Funds Available \$ 40,347,976

Revenue Sharing Funds as Percent of Revenues 2.48%

General Fund Expenditures 1983-84

Personal Services	\$ 10,205,810
Utilities & Transportation	1,045,425
Materials & Supplies	1,618,095
Depreciation	552,545
Equip., Land & Structure	192,040
Special Payment	2,684,490
Bulk Power Purchase	13,990,000
Transfers to Reserves	92,225
Transfers to Capital	962,925
PL & PD Insurance Fund	<u>128,665</u>

Total Operating Expenses \$ 31,472,220

Capital Expenditures

General Fund Capital \$	153,000
Sewer	86,000
Electric	375,625
Wastewater	74,000
Water	645,000
Gas Tax	818,000
Master Storm Drain	301,000
TDA	1,009,000
FAU	291,000
Hutchins Street Square	48,770
Pedestrian Bicycle	22,000
County	45,000

Capital Expenditures \$ 3,868,395

Revenue Sharing Expenditures \$ 296,000

Total Expenditures \$ 64,636,615

Revenue Sharing as percent of expenditures .8%

Status of Revenue Sharing Fund

Balance 7/31/85	\$ 716,463
Estimated Resources 785 - 1285	285,000

Available	\$ 1,001,463
Budgeted Projects	296,000

Est. Balance 12/31/85 \$ 705,463

There were no persons in the audience wishing to speak on the matter, and the Public Hearing was closed.

No formal action was required by Council on this matter.

PLANNING COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of January 7, 1985:

ITEMS OF INTEREST

The Planning Commission conditionally approved the request of Baumbach and Piazza, Consulting Engineers, on behalf of John Teresi and Dart Container Corporation for a Tentative Parcel Map to divide the property at 1400 Victor Road (APB 049-040-23) into two parts with Parcel "A" containing 15.85 acres and Parcel "B" containing 29.26 acres in an area zoned M-2, Heavy Industrial.

COMMUNICATIONS CITY CLERK

CLAIMS

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Reid, Hinchman second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

- a) Russell Medina DOL 5/2/83
- b) Tucker Ray English DOL 9/27/84
- c) John D. Wait DOL 11/19/84
- d) Dora Landsdown DOL 5/29/84
- e) Tara Blodgett DOL 12/18/84

TERMS EXPIRING ON VARIOUS BOARDS AND COMMISSIONS

On motion of Mayor Snider, Reid second, the City Clerk was directed to make the required postings for terms that are expiring on the Recreation Commission and the Site Plan and Architectural Review Committee.

Continued January 16, 1985

COMMENTS BY
CITY COUNCIL
MEMBERS

Council Member Olson presented Council and Staff Members with a gift of VEGEMITE as a remembrance of her recent trip to New Zealand.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS
VARIANCE FOR
SIDEWALK
INSTALLATION
REQUESTED

Mr. Dennis Jones, 1020 Woodrow Street, Lodi, addressed the Council requesting a variance for a sidewalk installation at that location. Following his presentation, Council, on motion of Mayor Snider, Hinchman second, referred the matter to Staff, and directed the City Clerk to place this item on the agenda for the February 6, 1985 Regular Council Meeting.

POLICY ESTAB-
LISHED IN REGARD
TO EMPLOYMENT OF
RELATIVES WITH-
IN THE CITY OF
LODI CLASSIFIED
SERVICE

City Manager Graves introduced agenda item K-1 - "Establish policy in regard to employment of relatives within the City of Lodi Classified Service". Discussion followed with questions being directed to Staff and to the City Attorney.

RES. NO. 85-07

On motion of Mayor Pro Tempore Hinchman, Snider second, Council adopted Resolution No. 85-07 - "Resolution establishing a policy in regard to employment of relatives within the City of Lodi Classified Service" and thereby rescinding Resolution No. 83-15 pertaining thereto.

POLICY ESTAB-
LISHED REGARDING
THE NUMBER OF
MEASURE A
ELECTIONS TO BE
HELD WITHIN A
TWELVE MONTH
PERIOD

Agenda Item K-2 - "Establish a policy regarding number of Measure A elections to be held within a twelve month period" was introduced by Community Development Director Schroeder and City Attorney Stein.

The following letter which had been received from Steven A. Herum, Attorney-at-law representing the LIFE COMMITTEE was presented for Council's perusal:

"This office represents Lodians In Favor of Free Enterprise (LIFE). Without in any way waiving our legal opinion that Lodi's Green Belt Initiative ordinance is invalid, we wish to comment on the proposal to limit a landowner's right to petition for election to once a year.

1. If the City is correct that the subject matter of such an election is only an amendment to its General Plan, then why is the landowner restricted to only one election per year? By law a landowner is otherwise provided the right to petition for a change to the General Plan designation four times a year. Will landowners who are not within the Green Belt area be similarly affected? If not, what is the underlying justification for creating two classes of landowners for purposes of General Plan amendments?

2. Will all Measure A elections be held at one time, or may they be spread throughout the year?

In short, LIFE believes that no limitation upon the yearly number of elections should be imposed. To do so would be detrimental to the economic growth of Lodi.

Very truly yours,

LIFE COMMITTEE

s/Steven A. Herum"

Council discussion followed with questions being directed to Mr. Schroeder and Mr. Stein.

RES. NO. 85-08

On motion of Council Member Olson, Hinchman second, Council adopted Resolution No. 85-08 establishing a policy regarding the number of Measure A elections to be held within the City of Lodi within a twelve month period whereby no measure pertaining to Measure A can be voted upon more often than once a year as determined by the Lodi City Council. The motion carried by a unanimous vote.

Continued January 16, 1985

RECESS

Mayor Snider declared a 5-minute recess, and the Council reconvened at approximately 8:50 p.m.

FINDINGS AND
MITIGATING
MEASURES FOR
HAM LANE IMPROVE-
MENT PROJECT
LODI AVENUE TO
ELM STREET

APPEAL FOR S.J.
RECORD TO RECORD
SPECIFIC PLANS

Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Hinchman second, adopted the following findings and mitigating measure for 1985 Ham Lane Improvement Project, Lodi Avenue to Elm Street.

FINDINGS AND MITIGATING MEASURES
FOR

1985 Ham Lane Improvements Project
Lodi Avenue to Elm Street

1. The Ham Lane Improvement Project for the 1985 Capital Improvements Program shall consist of Alternate B-1 which is widening to the ultimate width on the west side only (40 ft. west of the centerline).
2. The present Master Plan for Ham Lane - 80 ft. total ultimate width, centered on the centerline - is retained for future development. This shall be re-recorded so that it will not be overlooked by Title Companies preparing title reports on future sales on the east side of Ham Lane.
3. The City of Lodi finds that the significant impacts of the proposed project - loss of trees and landscaping, construction noise and change in neighborhood character are mitigated to a moderate level by the measures described in Item 5 below and the adoption of Alternate B-1.
4. The City of Lodi finds that the significant impact - noise - cannot be mitigated to a less significant level with, or without the project or any of the alternatives, and that the need to provide for orderly traffic flow in the City overrides this impact.
5. The following mitigation measures shall be included in the project in order to reduce the environmental impact of the project:
 - a. Trees within the undeveloped portion of the street right-of-way shall be retained wherever practical, and to that end, that the sidewalk width be reduced from five feet to four feet in the vicinity of such trees.
 - b. Trees shall be offered at no cost to property owners and residents from the City's tree planting program. Such trees shall be provided at no cost to the owner/resident for their planting. Tree location and planting information shall be provided.
 - c. Construction specifications shall include requirements for noise abatement including limiting equipment usage to the hours of 7:30 a.m. to 5:30 p.m.
 - d. With the property owner's consent, automatic garage door openers shall be provided where the distance between the new back of sidewalk and garage door is less than 20 feet.
 - e. As part of the project, fences, sprinklers, signs and miscellaneous private improvements lying within the limits of construction will be relocated at no expense to the property owner.

Following additional discussion, City Clerk Reimche was directed to correspond with various County officials appealing the current policy of the County Recorder of not recording Specific Plans.

Continued January 16, 1985

CENTRAL AVENUE
SIGHT DISTRICT
AND PARKING
STUDY

The City Council was recently asked to improve the intersection of Eden Street and Central Avenue to make it safer for children using the intersection going to and from school. At the City Council's request, Public Works Department has been reviewing the sight distance problem in the area of Central and Eden, and in doing so has also, by necessity, observed other angle parking on Central Avenue.

Parking surveys were taken just prior to Christmas and after Christmas to determine the usage being made of the existing parking stalls. On December 18, 19 and 20, Tuesday, Wednesday and Thursday, observations were taken of the area between Tokay and through Eden to Flora. December 28, 29, 30 and 31, Friday, Saturday, Sunday and Monday, observations were taken on all the angle parking between Vine Street and Lodi Avenue. The average occupancy was 17% and the maximum occupancy was 53%, with considerable differences from one area and the next. It was noted during these observations that:

- (1) At times some people parked parallel in the angle parking areas, particularly in front of residences.
- (2) Children have a difficult, and hazardous, time making the crossing of Central Avenue because of autos, vans, and pickups parked near the intersections.
- (3) Sight distances at all crossings was limited at times because of parked cars.
- (4) Some vehicles crossed over the center line in normal driving because of the proximity of parked cars in angle stalls.
- (5) Church attendance in the area does not appear to increase parking on either Saturday or Sunday.

The Average Daily Traffic on Central Avenue in this area is 3,200 to 4,000. The street has a curb to curb width of 55 feet, the same as the widest portions of School Street in the downtown area where parallel opposite angle parking has recently been installed. Field measurements of standard automobiles on Central Avenue give a clear distance between automobiles of 24 feet, tip of bumper to tip of bumper. While this may be reasonable for two lanes in a minor residential area, it is narrow for the through traffic which Central Avenue carries as a collector, particularly when one considers the "shy" distance that drivers normally use in passing parked vehicles.

Traffic records were reviewed to determine the effect of the angle parking on vehicular movement in the area and between January, 1983, and September 30, 1984, approximately 13 accidents attributable to angle parking were reported during 1983, and 7 during the first 9 months of 1984.

Consideration was given to the possibility of angle and parallel parking on opposite sides of the street in the business areas, but because of the number of angle stalls that would be eliminated to provide comparable sight distance at the intersections, the net stall loss is near that for parallel parking.

Based on usage, accidents and sight distance for pedestrians it was Staff's recommendation that the City Council consider the replacement of all angle parking in the area with parallel. Notices have been sent to the owners of the property fronting on the street where angle parking is presently in use notifying them of this possibility. While there are many alternates to total elimination of angle parking, it would appear that other alternates are only a

The following persons gave testimony regarding the subject:

- a) Mr. Dan Vierra
Lodi Health Food Store
Central and Eden
- b) Mr. Dan Pechin
Representing Christ Evangelical Lutheran Church
420 S. Central Ave., Lodi
- c) Mr. Ron Heier
Pure Sausage and Meat Company
620 S. Central Ave., Lodi
- d) Mr. Larry Anson
600 S. Central Ave., Lodi
- e) Reverend Elmer Scofield
Ebenezer Congregational Church
825 S. Central Ave., Lodi
- f) Mr. Herr
845 S. Central Ave., Lodi
- g) Teresa Parks
604 S. Stockton St., Lodi

Following a lengthy discussion, with questions being directed to Staff and to those persons who had given testimony, Council, on motion of Mayor Pro Tempore Hinchman, Pinkerton second, determined that the line of sight problems being experienced at Eden Street and Central Avenue, as set forth in exhibits presented for Council's perusal, be solved as proposed by Staff with the establishing of certain parallel parking stalls and the elimination of a maximum of four angle parking stalls.

AWARD - CHURCH
STREET TREE
REPLACEMENT 1985

City Manager Graves presented the following bids which had been received for "Church Street Tree Replacement 1985":

<u>BIDDER</u>	<u>BID</u>
Popuch Concrete Contracting	\$26,587.00
James E. Anderson & Sons	\$35,583.75
Cunningham & Sons, Inc.	\$36,011.00

RES. NO. 85-09

Following recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Olson second, adopted Resolution No. 85-09 awarding the contract for Church Street Tree Replacement 1985 to Popuch Concrete Contracting, Inc., the low bidder, in the amount of \$26,587.00

RECESS

Mayor Snider declared a 5 minute recess and the meeting reconvened at approximately 11:05 p.m.

RES. ADOPTED
OFFERING REWARD
FOR INFORMATION
LEADING TO THE
DETERMINATION OF,
THE IDENTIFY OF,
AND THE APPRE-
HENSION OF
PERSONS WHO WILL-
FULLY DAMAGE OR
DESTROY PROPERTY
OF THE CITY OF
LODI

Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 85-10 authorizing a reward in the amount of \$250.00 for information leading to the determination of, the identity of, and the apprehension of, any person who willfully damages or destroys any property of the City of Lodi.

RES. NO. 85-10

Continued January 16, 1985

RESOLUTION
ADOPTED SETTING
LIABILITY
INSURANCE
REQUIREMENTS

RES. NO. 85-11

Following introduction of the matter by Staff, Council, on motion of Council Member Hinchman, Snider second, adopted Resolution No. 85-11 setting liability insurance requirements for all persons operating taxicabs or automobiles for hire under permit of the City of Lodi and requiring that the City receive 30 days advance notice of policy cancellation.

CONSIDERATION OF
PROPOSED BURGLAR
ALARM ORDINANCE
CONTINUED

Following introduction of the matter and discussion, on motion of Council Member Reid, Hinchman second, the City Clerk was directed to place the consideration of a proposed Burglar Alarm Ordinance on the Agenda for the February 6, 1985 Council meeting and to work with the Lodi District Chamber of Commerce, the business community, and the press in disseminating information concerning this subject to all interested parties.

RESOLUTION URGING
MODIFICATION TO
ABSENTEE VOTING
PROCEDURES

RES. NO. 85-12

Following introduction of the matter by City Clerk Reimche, Council, on motion of Council Member Pinkerton, Reid second, adopted Resolution No. 85-12 as follows urging the passage of legislation modifying absentee voting procedures. The City Clerk was directed to forward copies of the subject resolution to the the appropriate legislators.

RESOLUTION NO. 85-12

RESOLUTION OF THE LODI CITY COUNCIL URGING MODIFICATION
TO ABSENTEE VOTING PROCEDURES IN THE STATE OF CALIFORNIA

WHEREAS, the City Council of the City of Lodi is concerned with the growing use of absentee ballots, the increased potential for election fraud, and the administrative difficulties created for the State's election officials; and

WHEREAS, the City Council of the City of Lodi feels that the need for legislative changes in the area of absentee voting is clear.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby support the following modifications to absentee voting procedures and urges the adoption of legislation that would enact these modifications.

- a) Require absentee ballot applications to be identical and conform to the application prepared by the election office and that no address other than the election office's address appear on the application;
- b) Make official applications available 90 days prior to an election;
- c) Keep the list of absentee voters confidential until election day;
- d) Require that voted ballots be returned to the election official by mail or in person with each jurisdiction having the option of providing the voters with prepaid postage for the return of voted ballots.
- e) Allow only members of the immediate family (of first consanguinity) to return a voted absentee ballot if the person signs a register upon returning the ballot.
- f) Only a designated election official should be allowed to collect and return absentee ballots from homes for the unsighted or handicapped, or from other residents or convalescent homes, hospitals or homes for the aged;

- g) Include on the application a statement that, once issued an absentee ballot, the voter will only be allowed to vote in the polling place on election day if he/she surrenders the issued ballot; and
- h) Require absentee ballot applications to be submitted no later than two weeks prior to an election rather than one week as is now provided. (The "special application process" which currently permits persons to apply for an absentee ballot during the week immediately prior to the election if necessitated by an "emergency" situation, and which allows a designated third party to handle the ballot, would be amended to extend that pre-election period to two weeks.
- i) Make any fraud involving absentee voting a felony under state law.

Dated: January 16, 1985

I hereby certify that Resolution No. 85-12 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 16, 1985 by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Olson, Reid, and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche
City Clerk

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RESOLUTION
AMENDING LIST
OF DESIGNATED
EMPLOYEES
REQUIRED TO
FILE A CONFLICT
OF INTEREST
FILING

RES. NO. 85-13

Following introduction of the matter by City Clerk Reimche, Council, on motion of Council Member Pinkerton, Hinchman second, adopted Resolution No. 85-13 amending the list of designated employees within the City of Lodi, required to file a Conflict of Interest Filing, to include Junior Planner and Associate Planner and Administrative Assistant (City Manager's Office).

270
15
45e
REQUEST OF
CHURCH OF JESUS
CHRIST OF LATTER
DAY SAINTS FOR
CONSTRUCTION OF
CENTURY BLVD.
CROSSING OF
W.I.D. CANAL

Council was apprised that on Thursday, January 10, the City received a letter from the Church of Jesus Christ of Latter Day Saints requesting that the City install the box culvert at the Woodbridge Irrigation District Canal at Century Boulevard.

An exhibit showing the proposed church parcel which is planned for development starting the summer of 1985 was presented for Council's perusal. If the church did not have the crossing for access, they would have to construct a roadway southerly from their parcel to Harney Lane. They have estimated the cost of this roadway at \$30,000 and are offering this amount to the City of Lodi if the W.I.D. crossing at Century Blvd. is constructed at this time.

As a condition of the Meadows and Whispering Oaks Development, presently under construction, the City required the developer to install the curb, gutter and sidewalk on Century Blvd., however, the City did not want the street constructed until the W.I.D. crossing was available.

Therefore, the City received from the developer the cost of constructing half width of Century Blvd. fronting the Meadows and Whispering Oaks Developments. The amount the City is holding for the street work is approximately \$62,000.

Under the present policies, the installation of the W.I.D. crossing of Century Blvd. is a City responsibility. The estimated cost of this crossing is approximately \$130,000. Based on receiving the offer from the church of \$30,000, the improvement of total vehicular circulation and concerns of the Fire Department, it is recommended that the City Council consider modifying the Capital Improvement Program to include the construction of the W.I.D. Canal crossing. This would require the City to allocate approximately \$100,000 of street funds. Based on the Council's decision to go with the B-1 Alternate on Ham Lane (Lodi to Elm) and the unallocated street dollars, it is felt that there are sufficient dollars to include this project in the 1985 Capital Improvement Program.

Following discussion, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, approved the request from the Church of Jesus Christ of Latter Day Saints for the construction of the Century Blvd., W.I.D. Box Culvert and Street Crossing, thereby modifying the Capital Improvement Program to include the construction of the subject W.I.D. Canal crossing and authorizing the allocation of approximately \$100,000 of street funds.

INTRODUCTION OF ORDINANCE ADOPTING CAPITAL IMPROVEMENT PROGRAM FOR 1985

Assistant City Manager Glenn presented the proposed Capital Improvement Program for 1985. Following discussion, with questions being directed to Staff, Council, on motion of Council Member Olson, Hinchman second, approved the transfer of \$267,550.00 from the 121 Fund to 120.1 - Hutchins Street Square Fund.

ORD. NO. 1344

Further, on motion of Mayor Snider, Olson second, Council introduced Ordinance No. 1344 adopting the Capital Improvement Program - 1985 as follows:

SEE PAGE 13

ORDINANCES
ADOPTING A SPECIFIC PLAN FOR THE FUTURE DEVELOPMENT OF WEST TOKAY STREET LOWER SACTO ROAD FROM WEST TO THE GENERAL PLAN LIMITS

Ordinance No. 1343 - An Ordinance adopting a Specific Plan for the future development of West Tokay Street from Lower Sacramento Road west to the General Plan Limits having been introduced at a regular meeting of the Lodi City Council held January 2, 1985 was brought up for passage on motion of Council Member Olson, Snider second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1343 INTRODUCED

Ayes: Council Members - Hinchman, Pinkerton, Olson, Reid, & Snider (Mayor)
Noes: Council Members - None
Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately 11:45 p.m. to a Closed Session of the Council pertaining to litigation. At the conclusion of the Closed Session, the meeting was adjourned to Friday, January 18, 1985 at 7:00 a.m. to a Closed Session pertaining to matters regarding personnel.

Attest:

Alice M. Reimche
Alice M. Reimche

CITY OF LDD1
CAPITAL IMPROVEMENT PROGRAM - 1985

RECAPITULATION

PROJECTS	TOTAL COST	121 GENERAL FUND	17.1 SEWER	17.2 WASTE WATER	18.1 WATER	33 GAS TAX 2106	123 MASTER DRAIN	124 SB 325	126 FAU	148 REVENUE SHARING	120.1 HUTCHINS ST SQUARE	OTHER FUNDS
WASTERWATER SYSTEM	160,000		86,000	74,000								
STORM DRAINAGE	449,000	47,000					301,000			101,000		
WATER SYSTEM	645,000				645,000							
STREET SYSTEM	2,315,000					818,000		1,109,000	291,000			97,000
OTHER FACILITIES	294,770	106,000								140,000	48,770	
TOTAL	3,863,770	153,000	86,000	74,000	645,000	818,000	301,000	1,109,000	291,000	241,000	48,770	97,000
Beginning Balance	5,797,982	940,487	537,917	284,078	830,897	709,237	407,932	830,620	419,979	716,463	98,004	22,368
Est. resources 1985	1,518,565	0	316,565	150,000	225,000	110,000		326,000		285,000	9,000	97,000
Sub-total	7,316,547	940,487	854,482	434,078	1,055,897	819,237	407,932	1,156,620	419,979	1,001,463	107,004	119,368
Adjustments	(204,000)		(204,000)									
Funds Available	7,112,547	940,487	650,482	434,078	1,055,897	819,237	407,932	1,156,620	419,979	1,001,463	107,004	119,368
Projects Budgeted	(3,863,770)	(153,000)	(86,000)	(74,000)	(645,000)	(818,000)	(301,000)	(1,109,000)	(291,000)	(241,000)	(48,770)	(97,000)
Est. Bal. 12/31/85	3,248,777	787,487	564,482	360,078	410,897	1,237	106,932	47,620	128,979	760,463	58,234	22,368
OTHER FUNDS:		\$22,000 FROM 12B FUND										
		45,000 FROM SAN JOAQUIN COUNTY										
		30,000 FROM LDS										